



Quest Academy

Board Meeting Agenda

Tuesday, April 12, 2016

Location: Quest Academy, 4862 West 4000 South, West Haven, UT 84401

NOTE: It is possible that the QA Board of Directors may be utilizing an electronic meeting component

The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.

Agenda

6:00 PM – CALL TO ORDER – Ken Bradshaw

CONSENT ITEMS

- Approve March 8, 2016 Board Meeting Minutes
- Ratify the 2016-2017 School Calendar

BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss and Vote on SpEd Technology Purchase not to exceed \$118,000 – Casey Arrington
- Discuss and Vote on Human Sexuality/Maturation Curriculum – Vicki Barlow
- Discuss and Vote on Amended Background Check Policy – Ken Bradshaw

REPORTS

- Academica West
 - Utah Charter Access Point (UCAP) – Dawn Kawaguchi
- Board of Directors
 - Review 2015-2016 Budget as of March 31, 2016 – Brice Mindrum
- Parent Organization – Nicole Maxfield
- Administration
 - State of the School – Dr. Dave

PUBLIC COMMENT (Comments will be limited to items not on the agenda – 3 min. each)

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw
 - Next Board Meeting – May 10th

NOTE: The Board reserves the right to take final action on any item on the agenda.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

EXECUTIVE SESSION – Pursuant to UCA §52-4-205 (1)(a) to discuss the character, professional competence, or physical or mental health of an individual. *[IF NEEDED]*

ADJOURN

UPCOMING CALENDAR ITEMS

June 2016

2016-2017 Annual Budget
2015-2016 Final Amended Budget
Summer Purchasing Plan
Ratify Board Members & Terms
Ratify Board Officers
Principal's Employment Agreement

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